

ACBL Unit 180 Board of Directors Meeting Minutes, October 11, 2016

I. Call to order

Mike Moses, vice-president, called to order the regular meeting of the Unit 180 ACBL Board of Directors at 4:15 p.m. on October 11, 2016 at the 4th Street Clubhouse in Gulfport, MS.

II. Attendance

The following board members were present: Jim Crowe, Mike Moses, Janet Signer, Sandy Mikulenko, Susan Thompson, Kathleen Lawrence, Rick Logan, Lydia White, Robert Burnaman, and Jean Chambley.

III. Old Business

The September 2016 minutes were read by Sandy Mikulenko. Lawrence moved to approve, Crowe seconded, approved unanimously

IV. Treasury Reports

Caroline Fisher reviewed June treasury reports prepared by the treasurer, Caroline Fisher. Loss of \$2721 for the month.

V. New and Ongoing Business

Thompson announced her resignation from the board effective at the beginning of November. Signer, Harrison county member, will be leaving at the end of the year. Lawrence will also not renew her position. Mikulenko agreed to act as secretary in November. Lydia White, director of nominating committee, will review vacancies and solicit club members who are interested in joining board. President, Vice-President, and Secretary will be replaced in January 2017.

The sectional tournament committee has made a checklist for sectional tournaments. Signer moved to accept, Crowe seconded, unanimously approved. Signer moved to dissolve the sectional tournament committee, White seconded, unanimously approved.

Mikulenko moved we hire someone to change the air conditioning filters that require climbing a ladder. Fisher seconded. Unanimously approved.

Rick Logan reviewed his analysis of utility costs for opening the clubhouse.

Signer moved that using a discount coupon for one game disqualifies the player for receiving another coupon, Fisher seconded. Unanimously approved.

Logan reported on District 10 regional meeting. He asked that board members fill out survey on the rotation of tournaments. Both upcoming District 10 regionals are in Orange Beach: February 27, 2017 and again in January 2018.

Carpet under directors' chair may need to be replaced soon.

Fisher would like to revisit using ACBL option for cheaper website rather than maintaining current website. Last month board had determined to keep the website as is. Option is to keep web presence for \$300 and to post results to the ACBL website for free.

VI.Adjournment

Crowe moved to adjourn the meeting. White seconded. Meeting adjourned at 5:05 p.m.

Respectfully submitted,

Susan Thompson, Secretary

Approval Pending